



# City of Scottsdale Citizens' Bond Review Commission Regular Meeting

## Notice and Agenda

5:00 p.m., Thursday, May 4, 2006  
Via Linda Senior Center, Room 6  
10440 N. Via Linda, Scottsdale, Arizona 85259

### Call to Order

#### Roll Call

Donald Adams  
Larry Beckner  
Judith Brotman  
Judy Frost  
Paul Hughes

Charles Kaufman  
Tom Lanin  
Will Magoon  
Don Raiff  
Steve Sagert, Vice Chair

Eric Schechter  
Sue Sisley  
Lee Tannenbaum  
Sam West, Chair

### Approval of Minutes - November 3, 2005 and February 2, 2006 meetings

### New Business

1. PROPOSED BOND 2000 MODIFICATION – ROGER KLINGLER, ASSISTANT CITY MANAGER.

Provide the Commission a brief overview of a proposed FY 2006/07 and FY 2005/06 modification to the Bond 2000 program

#### FY 2006/07

Question 1: Library and Park Improvement

- P0201 - Arabian Library Phase II
- P0307 - Vista del Camino Community Center Remodel/Expansion

Question 7: Transportation Improvements

- S0317 - Thunderbird/Redfield – Scottsdale to Hayden

#### FY 2005/06

Question 1: Library and Park Improvement

- P0305 - Hidden Hills Trailhead Amenities

Question 5: Public Safety Facilities Bond

- B0202 - Fire Station #812 & Rescue Vehicle – Scottsdale Airport

Action: Recommendation to City Council to approve and include the proposed modification to the Bond 2000 project in the City's proposed 2006/07 budget adoption, and to amend the FY 2005/06 capital budget.

2. STATE IMPOSED EXPENDITURE LIMITATION – LISA GURTLE, FINANCE MANAGER.

Provide the Commission with a brief overview of the State's expenditure limitation.

Action: For informational purposes, no formal action required.

3. FINANCIAL MANAGEMENT UPDATE AND STATUS OF BOND 2000 PROJECTS – ART RULLO, BUDGET DIRECTOR AND DAN WORTH, CITY ENGINEER

Provide the Commission with a brief summary of Bond program expenditures to-date and the status of active Bond 2000 projects.

Action: For informational purposes, no formal action required.

4. AUGUST QUARTERLY MEETING – SAM WEST, CHAIRMAN.

Discussion of issues/items to be placed on the agenda for August's quarterly meeting.

Action: Provide staff with direction related to informational/action items for the next quarterly meeting scheduled for Thursday, August 3, 2006 at 5:00 PM in the HR Pinnacle Room.

## Public Comment

Citizens may address the members of Bond Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Bond Commission from discussing or taking action on an item that is not on the prepared agenda.

## Adjournment



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's office at (480) 312-2412. Requests should be made as early as possible to allow time to arrange accommodation.